

## Meeting of the Jersey Care Commission

### AGENDA

to be held on **18 June 2025**

09:00 – 13:00

#### Venue:

**Venue:** Kingsman Executive Office Suites, 7 Castle Street, St Helier JE2 3BT and via Teams

Members of the public are welcome to attend the meeting although at least 48 hours' notice should be provided to enable any appropriate adjustments to be made. Please contact [enquiries@carecommission.je](mailto:enquiries@carecommission.je) or via [01534 445801](tel:01534445801) if you would like to attend. The minutes of each meeting are ratified by the Board at the subsequent Board meeting and are then published on the Commission's website.

**Chair:** Dr Nigel Acheson (NA)

**Commissioners:** Lesley Bratch (LB), Dr Kathryn Chamberlain OBE (KC), Jackie Hall (JH), Noreen Kent (NK), Angela Parry (AP), Gordon Pownall (GP)

**In attendance:** Becky Sherrington (FM), Deputy Chief Inspector  
Mark Silver (MS), Head of Business and Performance  
Carolyn Downs (CD), Chair of Health Board -Non Exective Lead (Item 1)  
Malgorzata Ptak (MP), Finance Business Partner (Item 6)  
Jessica Ojo (JO), Observer

**Minute taker:** Lisa Phillips (LP), Executive Administrator

#### Apologies:

		Action	Type of Report	Timing	Owner
PART A – PUBLIC					
1.	Chair of Health Board -Non-Executive lead Director address the Board	Discussion	Verbal	09:00	Chair of Health Board - Non-Executive Director Lead
2.	Welcome, Apologies and Declarations of Interest	Discussion	Verbal	09:30	Chair

3.	Minutes, Matters Arising from Board Meeting held on 26 March 2025 <ul style="list-style-type: none"> <li>Review and approval of Minutes</li> </ul> Review of Actions update	Approval	Paper	09:40	Chair
4.	Chair's report	Noting	Paper	10:00	Chair
5.	5.0 Chief Inspector's report 5.1 Care Conversations Campaign Report	Noting	Paper	10:15	Chief Inspector
6.	6.0 Finance Update Cover Paper 6.1 Finance Update Presentation	Noting	Presentation	10:45	Finance Business Partner
7.	7.0 Risk Update Cover Paper 7.1 Risk Register	Approval	Paper	11:15	Head of Business and Performance
	Break			11:45	
8.	Update on Constitution	Noting	Verbal	12:00	Head of Business and Performance
9.	9.0 Provider Information Request (PIR) Cover Paper 9.1 Hospital PIR 9.2 Ambulance PIR	Approval	Paper	12:15	Chief Inspector
10.	Forward Look	Noting	Paper	12:30	Chair
11.	Close	Noting	Verbal	13:00	